

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812892

FILED
Apr 26, 2010
Secretary of State

Entity Name: WHIRLPOOL FINANCIAL CORPORATION

Current Principal Place of Business:

2000 N M-63
MD 2900
BENTON HARBOR, MI 49022 US

New Principal Place of Business:

Current Mailing Address:

2000 N M-63
MD 2900
BENTON HARBOR, MI 49022 US

New Mailing Address:

FEI Number: 38-1544247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOPP, DANIEL
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: TV
Name: MCLEOD, MARGARET
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: D
Name: TEMPLIN, ROY W
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: V
Name: QUINN, BRIDGET
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

Title: VSD
Name: LAFOREST, ROBERT
Address: 2000 N M-63
City-St-Zip: BENTON HARBOR, MI 49022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET MCLEOD

TV

04/26/2010

Electronic Signature of Signing Officer or Director

Date